



Special Meeting Agenda: Monday, June 30

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 7:00 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Discussion of County Budget Issues**
9. **Resolutions and Ordinances**
 - A. Resolution 63-03 Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,573,828 Providing for the Issuance and Sale of Taxable General Obligation Securities Therefor; and Levying a Tax in Connection Therewith – Pension Liability Refunding
 - B. Resolution 64-03 Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,610,463 Providing for the Issuance and Sale of Taxable General Obligation Securities Therefor; and Levying a Tax in Connection Therewith – Capital Projects, County Roads and Bridges
 - C. Resolution 65-03 Committee, Commission and Board Appointments – Board of Adjustment
10. **Announcements**
 - A. Next County Board Meeting: Tuesday, July 22, 2003
11. **Adjournment**